

**AGENDA**  
**Accreditation Study Work Group Meeting**  
**June 8, 2005**

- 10:00 – 10:30**      **Overview of agenda for meeting**  
**Debrief Commission Meeting: May 31-June 1**
- 10:30 – 11:00**      **Review expanded Matrix—Implications**      *(Handout #1)*
- 11:00 – 11:30**      **Proposed Structure and Cycle for Revised System**  
    • **Review Chart**      *(June 1.doc)*  
    • **Review Narrative (overview of structure, cycle, process)**      *(June 2.doc)*
- Review draft Biennial Report to the Commission**      *(June 3.doc)*  
    • **Information to be collected**  
    • **Process for reviewing**  
    • **Indicators for further review**
- 11:30 – 12:30**      **Cost & transition to revised Accreditation System**      *(Handout #2)*
- 12:30 – 1:30**      **Working Lunch**
- 1:30 – 3:00**      **Review and Finalize Recommended Framework Language**  
    • **Introduction to the Framework—Purposes and Attributes**      *(Handout #3)*  
    • **Framework Section 1 – Authority and Responsibilities of CTC**      *(June 4.doc)*  
    • **Framework Section 2 – COA Selection Process**      *(June 5.doc & Handout #4)*  
    • **Framework Section 3 – Standards**      *(June 6.doc)*  
    • **Framework Section 4 – Initial Accreditation Policies**      *(June 7.doc)*  
    • **Framework Section 5 – Initial and Continuing Reviewers**      *(June 8.doc)*  
    • **Framework Section 6 – Continuing Accreditation Policies**      *(June 9.doc)*  
    • **Framework Section 7 – National Accreditation**      *(June 10.doc)*  
    • **Framework Section 8 – Evaluation/Modification of Framework**      *(June 11.doc)*
- 3:00 – 4:00**      **Matrix Review—Consensus on recommendations to COA**  
    **Review of Outstanding Issues**  
    **Plan for addressing Outstanding Issues**

**Upcoming meetings**

**Work Group**

- July 12: 9:30-3:30
- August 17 ?

**Committee on Accreditation**

- August 18, 2005
- October 20, 2005
- January 19, 2006
- May 18, 2006

**Commission**

- August 11, 2005
- October 6, 2005
- Nov. 30-Dec 1, 2005
- Jan.31-Feb 1, 2006
- April 4-5, 2006
- May 31-Jun 1, 2006
- July 31-Aug 1, 2006
- Sept. 13-14, 2006
- Nov 30-Dec 1, 2006